



CONT(2023)1106_1

DRAFT AGENDA

Meeting

Monday 6 November 2023, 15.00 – 18.30

Tuesday 7 November 2023, 9.00 – 10.35 (joint meeting) and 10.35 – 12.45 and 15.00 – 18.45

Brussels

Room: SPINELLI (3E-2)

6 November 2023, 15.00 – 17.00

- 1. Adoption of agenda**
- 2. Chair's announcements**
- 3. Approval of minutes of meetings**
 - 12 October 2023 PV – PE754.788v01-00
 - 23 March 2023 PV – PE745.551v01-00
- 4. Exchange of views with the Budget committee of the Ukrainian Parliament (Verkhovna Rada)**
CONT/9/13531
 - Presentation of the scrutiny of the implementation of EU assistance to Ukraine

- Presentation of the website DREAM: Digital Restoration Ecosystem for Accountable Management (<https://dream.gov.ua/>)

6 November 2023, 17.00 – 18.30

5. Workshop on "Preventing EU funds from reaching sanctioned individuals or entities"

CONT/9/13535

- See separate draft agenda

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7 November 2023, 9.00 – 10.35

Joint meeting with Committee on Budgets (see separate draft agenda)

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7 November 2023, 10.35 – 11.20

6. Partial renewal of Members of the Court of Auditors – BE nominee

CONT/9/13336

2023/0812(NLE)

13436/2023 – C9-0355/2023

Rapporteur:

Tsvetelina Penkova (S&D)

PR – PE754.900v03-00

Responsible:

CONT

- Hearing of Annemie Turtelboom, candidate nominated by Belgium
- Adoption of draft report

7 November 2023, 11.20 – 12.15

7. Partial renewal of Members of the Court of Auditors – FI nominee

CONT/9/13277

2023/0811(NLE)

12992/2023 – C9-0345/2023

Rapporteur:

Gilles Boyer (Renew)

PR – PE754.895v01-00

Responsible:

CONT

- Hearing of Petri Sarvamaa, candidate nominated by Finland
- Adoption of draft report

7 November 2023, 12.15 – 12.45

*** *Electronic vote* ***

8. **Vote on the partial renewal of Members of the Court of Auditors - BE and FI nominees**

9. **Protection of the European Union's financial interests - combating fraud - annual report 2022**

CONT/9/11739

2023/2045(INI)

Rapporteur:

Maria Grapini (S&D)

PR – PE753.468v01-00

AM – PE754.844v02-00

Responsible:

CONT

- Adoption of draft report

10. **Combating corruption, replacing Council Framework Decision 2003/568/JHA and the Convention on the fight against corruption involving officials of the European Communities or officials of Member States of the European Union and amending Directive (EU) 2017/1371 of the European Parliament and of the Council**

CONT/9/11969

***I 2023/0135(COD) COM(2023)0234 – C9-0162/2023

Rapporteur for the opinion:

Caterina Chinnici (PPE)

PA – PE753.561v02-00

AM – PE754.837v01-00

Responsible:

LIBE* Ramona Strugariu (Renew)

PR – PE753.573v01-00

AM – PE754.808v01-00

Opinions:

CONT*

- Adoption of draft opinion

*** *End of vote* ***

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7 November 2023, 15.00 – 16.30

11. **2022 discharge: General budget of the EU - Commission**

CONT/9/12735

2023/2129(DEC) COM(2023)0391[01] – C9-0248/2023

Rapporteur:

Isabel García Muñoz (S&D)

Responsible:

CONT

Opinions:

AFET, DEVE, EMPL, ENVI, ITRE, TRAN, REGI, AGRI, PECH, CULT, LIBE, FEMM

- Hearing of Commissioners Paolo Gentiloni and Valdis Dombrovskis on the Recovery and Resilience Facility (RRF), in the presence of ECA reporting Member Jan Gregor

7 November 2023, 16.30 – 18.00

12. 2022 discharge: General budget of the EU - Commission

CONT/9/12735

2023/2129(DEC)

COM(2023)0391[01] – C9-0248/2023

Rapporteur:

Isabel García Muñoz (S&D)

Responsible:

CONT

Opinions:

AFET, DEVE, EMPL, ENVI, ITRE, TRAN, REGI, AGRI, PECH, CULT, LIBE, FEMM

- Hearing with Commissioner Iliana Ivanova, responsible for Innovation, Research, Culture, Education and Youth in the presence of ECA reporting Member Mihails Kozlovs

7 November 2023, 18.00 – 18.45

13. Transparency and accountability of non-governmental organisations funded from the EU budget

CONT/9/12604

2023/2122(INI)

Rapporteur:

Markus Pieper (PPE)

PR – PE751.681v01-00

Responsible:

CONT

Opinions:

AFET, LIBE

- Consideration of draft report
- Deadline for tabling amendments: **13 November 2023, 14.00**

14. Any other business

15. Next meetings

- 29-30 November 2023

• 4 December 2023